CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, April 13, 2015 5:30 P.M.

(Minutes from the Meeting of March 23, 2015)

ALICIA HOLMAN City Council Chairwoman

<u>First Ward</u> Andrea D. McPhatter Christopher D. James

Second Ward

Jacquelyn E. Johnson

Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Sharon Fields
Tyshammie L. Cooper

Fifth Ward
Alicia Holman
Lonnie P. Hughes





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL COMMITTEE MEETING March 23, 2015

The East Orange City Council met on March 23, 2015 at 5:35 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Sharon Fields; Andrea D. McPhatter; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge;

Absent

Romal D. Bullock (Arrived @ 5:36) Tyshammie L. Cooper Alicia Holman (Family Illness)

CITY OFFICIALS PRESENT

William Senande, Esq.
Valerie Jackson, Director
Christopher Coke, Director
Osner Charles, Acting Director
Michelle Ralph-Rawls, Director
Kim Fisher, Director
Carolyn R. Reed, Director
Mark Barner, Assistant Director

ALSO PRESENT

Ryan Linder
Deputy Chief Cooke
Deputy Chief Weiss
Ibrahim Small, Aide to the Mayor
Pamela Holmes, Assistant Director
Susan Taglieri, Secretary
Hansel Moses

City Administrator and CFO Planning Public Works Recreation Department Human Resources IT East Orange Public Library Property Maintenance

Assistant Corporation Counsel
East Orange Police Department
East Orange Fire Department
Mayor's Office
East Orange Public Library
Mayor's Office
It Department

There were 6 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

None

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS 200-BUSINESS DEVELOPMENT AND ZONING 300-FINANCE 400-HEALTH AND EDUCATION 500-HOUSING, LICENSING AND INSPECTION 600-LAW AND LEGISLATION 700-PLANNING AND GRANTS 800-PUBLIC SAFETY 900-PUBLIC WORKS 1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee
103.	Nadirah Raheem – Retirement	Resolution to be presented
104.	Cheryl Shingles – 70th Birthday	Resolution to be presented
105.	Councilwoman Quilla E. Talmadge Commendation	Resolution to be presented
106.	Joi Smith – Commendation	Resolution to be presented
107.	Catherine Rutledge – Commendation	Resolution to be presented
108.	Lynda Lynn-Wright – Commendation	Resolution to be presented
109.	Councilwoman Jacquelyn E. Johnson Commendation	Resolution to be presented
110.	Elyne Williams – Commendation	Resolution to be presented

200 - BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN

Cooper, Bullock, James

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee
207.	Resolution of the City of East Orange, County of Essex Conditionally Designating Burroughs East Orange, LLC as Redeveloper for the Redevelopment of a Portion of the Sussex Redevelopment Area	Resolution to be presented

300 – FINANCE – LONNIE P. HUGHES Green, Johnson, Talmadge

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #6	March 12, 2015 – March 25, 2015 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer CY 2015	In Committee
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	Resolution to be presented
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.		
	In Lieu of Taxes	In Committee
315.	In Lieu of Taxes Bills, Claims & Appropriations	In Committee In Committee
315.316.		
	Bills, Claims & Appropriations	In Committee
316.	Bills, Claims & Appropriations Tax Sale Assignment	In Committee In Committee
316. 317.	Bills, Claims & Appropriations Tax Sale Assignment Tax Lien	In Committee In Committee In Committee

	300 – FINANCE – LONNIE P. HUGHES - Continued Green, Johnson, Talmadge		
320.	Auction	In Committee	
321.	Duplicate Tax Payments	Resolution to be presented	
322.	Introduction of Calendar Year 2015 Budget	Resolution to be presented	
323.	Bid: East Orange Golf Course Concession Stand Concessionaire	Resolution to be presented	
324.	Resolution Providing for the Issuance and Sale of not to Exceed \$24,300,000 Aggregate Principal amount of General Obligation Refunding Bonds (The "Refunding Bonds") of the City of East Orange, in the County of Essex, State of New Jersey (The "City") Consisting of not to exceed \$5,400,000 Aggregate Principal Amount of Capital Improvement Refunding Bonds, Series 2015 and not to exceed \$18,900,000 Aggregate Principal Amount of Water Utility Refunding Bonds, Series 2015, Authorized by a Refunding Bond Ordinance Heretofo finally adopted by the City Council of the City on February 23, 2015, to refund certain Bonds of the Cit and providing for the form and other details with resp to the sale and Issuance of said Refunding Bonds	ore Cy,	
325.	April 2015 Temporary Budget	Resolution to be presented	
326.	Bid: Golf Cart (Lease)	Resolution to be presented	
327.	Resolution Retroactively Endorsing the Central Avenue Business Improvement District Budget (January 1, 2014 – December 31, 2014)	Resolution to be presented	
328.	Bid: Third Party Administrator Services	Resolution to be presented	
	400 – HEALTH and EDUCATION – SHARON FIELDS Hughes, McPhatter, Johnson		
401.	Child Guidance Clinic	In Committee	
402.	Health Department	In Committee	
403.	Mental Health Board	In Committee	

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402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

<u>600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON</u>

Bullock, Green, Cooper

601. Ordinance No. of 2015 Ordinances on First Reading

An Ordinance to Amend and Supplement Chapter 60, Article XIII Section 60-74 of the Code of the City of East Orange Entitled "Residency Requirements for City Officers and Employees" (Originally Adopted by Ordinance No. 4 of 1975 and amended by Ordinance No. 41 of 1989) (Sent back to Committee - 3/23/2015)

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON - Continued

Bullock, Green, Cooper

601. Ordinances on First Reading Ordinances	linance No. 17 of 2015
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An Ordinance Transferring the Division of the East Orange Golf Course from the East Orange Department of Recreation to the East Orange Department of Public Works

Ordinance No. 18 of 2015

An Ordinance Amending and Supplementing Ordinance No. 10 of 2013 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

Ordinance No. 19 of 2015

An Ordinance to Amend and Supplement Article XXII of the Municipal Code of the City of East Orange to Establish the Division of Vacant and Abandoned Property

Ordinance No. 20 of 2015

An Ordinance Establishing the Office of Emergency Management as a Division of the Newly Created Department of Public Safety

Ordinance No. 21 of 2015

An Ordinance to Amend and Supplement Chapter 260-14 of the Code of the City of

East Orange

602. Ordinances on Second and Final Reading Ordinance No. 14 of 2015

An Ordinance to Amend and Supplement Chapter 214 of the Code of the City of East Orange

Ordinance No. 15 of 2015

An Ordinance to Mandate Direct Deposit for all City Employees

Ordinance No. 16 of 2015

An Ordinance to Amend Ordinance 47 of 1986 and Chapter 5 of the Code of the City of East Orange Transferring the Office of Coordinator of Employment and Training to the Department of Policy, Planning and Development and Establishing a Manager

604. Bingo/Raffles In Committee 605. In Committee A.B.C. 606. City Council Rules In Committee 607. Settlements In Committee 608. Comcast/Suburban Cable Contract In Committee 609. Taxi Cabs vs. Livery Licenses In Committee

(Collection of the Municipal Court)

610. **Bid:** Private Collection Agency Services Resolution to be presented

700 - PLANNING and GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

901. Capital Improvement Projects under Construction 902. In Committee Streetscape

903. Resolution Approving a Memorandum Resolution to be presented of Understanding between the City of

East Orange and the East Orange Board

of Education

904. Resolution Authorizing Change Order No. 1

for the Milling and Paving of Various Streets

Resolution to be presented

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:09 PM

Respectfully submitted by: CYNTHIA S. BROWN MUNICIPAL CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> 6:30PM
Monday, January 12 th	Monday, January 12 th
Monday, January 26 th	Monday, January 26 th
Monday, February 9 th	Monday, February 9 th
Monday, February 23 rd	Monday, February 23 rd
Monday, March 9 th	Monday, March 9 th
Monday, March 23 rd	Monday, March 23 rd
Monday, April 13 th	Monday, April 13 th
Monday, April 27 th	Monday, April 27 th
Monday, May 11 th	Monday, May 11 th
Tuesday, May 26 th	Monday, May 26 th
Monday, June 8 th	Monday, June 8 th
Monday, June 22 nd	Monday, June 22 nd
Monday, July 6 th	Monday, July 6 th
Monday, July 20 th	Monday, July 20 th
Monday, August 10 th	Monday, August 10 th
Monday, August 24 th	Monday, August 24 th
Monday, September 14 th Monday, September 28 th	Monday, September 14 th Monday, September 28 th
Tuesday, October 13 th Monday, October 26 th	Tuesday, October 13 th Monday, October 26 th
Monday, November 9 th Monday, November 23 rd	Monday, November 9 th Monday, November 23 rd
Monday, December 7 th Monday, December 21 st	Monday, December 7 th Monday, December 21 st

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon